



AGENDA

Board of Selectmen Meeting
Tuesday, October 13, 2015 at 6:00 P.M.
Town Hall Hearing Room, 60 Center Square
East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

1. 6:00 P.M. - TAX CLASSIFICATION HEARING

PUBLIC FORUM

2. 6:30 P.M. - Joseph Occhiuti, 215 Allen Street, re: Charter Communications

3. 6:35 P.M.-

4. 6:40 P.M. -

APPOINTMENTS:

5. 6:45 P.M. - Recreation Director & Eagle Scout, Tyler Lamon, re: Proposed Project Brown Property

6. 6:55 P.M.- Paul Morrisette, Fire Chief: a) Annual Open House, Saturday, October 10, 2015;

b) Request for approval to appoint Lieutenant Edward McCandlish to the position of Captain;

*c) Request for approval to appoint Christopher Beecher to the position of Lieutenant; *d) Fire Apparatus Replacement Program; e) Fire Chief comments Old Fire Station; f) Letter from Interim Town Administrator, Old Fire Station; g) Letter from Brian Falk, Old Fire Station; h) Call Firefighter discussion (hard copies)

7. 7:05 P.M. – Douglas Mellis, Police Chief: a) Hiring of new officers; b) 911 RECC; c) Letter, Outstanding Medical Assistance; d) Police Chief Contract

*8. 7:15 P.M. – Thomas Florence, Clerk/Treasurer/Collector, re: Reserve Fund Transfer

APPROVAL OF MINUTES

9. Open Session Minutes: February 3 & 5, 2015

10. Executive Session Minutes: February 3 & 5, 2015

BOARD OF SELECTMEN

OLD BUSINESS

*11. Old Fire Station

12. Brown Property vote

13. Board of Selectmen schedule for November & December 2015

*14. Update, Board & Commissions vacancies

NEW BUSINESS

15. Resolution, proclaiming October as 4-H Month

16. Benefits Administration Manager, re: Implementation of salary increase (FY16)

17. Interim Town Administrator: a) Extension of Contract term; b) Reorganization, re: Designation of Building Department as a Division under Board of Selectmen; c) Interim Town Administrator, salary reduction and re-designation of salary savings to Building Inspectors
18. Retiree insurance request
19. National Grid Pole location for approval, Braeburn Street, #20150373
20. Request from Ann Parquette, interest to become a member on the Cultural Council
21. Request from Rotary Club of EL: a) 4th Annual Fall Fair "EL Together" Saturday, October 24, 2015 from 8:00am-6:00pm at Veteran's (Center) Field (set up afternoon/early evening October 23; b) Temporary Food Service Permits. Applications approved by Lois Luinewicz; c) Entertainment and activities. Recommendations received from Recreation, DPW, Police & Fire.
22. Request from East Longmeadow, UNICO, re: One Day Liquor License (beer & wine) on Friday, November 13, 2015 from 6:00pm-10:00pm at St. Luke's Church, 400 Prospect Street, in conjunction with their Porchetta Buffet Dinner. Insurance on file.
23. Update on Minutes

BOARD OF HEALTH

OLD BUSINESS

24. Health Agent Update
- *25. Community Funds Update
- *26. EL awarded MassDEP Grant in the amount of \$6,850

NEW BUSINESS

27. For approval Food Service Permit for Town of East Longmeadow Football Association, Concession Stand, 180 Maple Street. Application approved by Lois Luniewiz, Temporary Health Agent.
28. For approval WF Young Certificate of Free Sale, Brazil (2)

CORRESPONDENCE

29. Notification from Charter Communications, re: Addition to the channel line-up
- *30. Update on Land Fill
- *31. Pet Sheltering Policy

TOWN COUNSEL

OLD BUSINESS

32. IAFF CBA, Article 16, retirement pay
33. Collective Bargaining: a) TEU; b) IBPO; c) ELFD
34. Non-Union Negotiations: a) Recreation Director; b) Police Chief
35. Grievance, Moore/Healey, re: Request for availability arbitration hearing, December 14, 2015

NEW BUSINESS

- *36. Call Firefighter (hard copies)
37. Stipend-Assistant Executive Secretary

MEETINGS/INVITATIONS/REMINDERS

- *38. Charter Commission Public Hearing, Thurs., Oct. 15, 2015 at 7pm, HS Auditorium, 180 Maple St.
- *39. Open House, Historical Museum, 87 Maple Street, Sat., Oct. 17, 2015 from 1pm-3pm
40. Board of Selectmen Meeting before the Special Town Meeting, Mon., Oct. 19, 2015 at 6pm in the HS Conference Rm. C-3, 180 Maple St.
41. Special Town Meeting, Mon., Oct. 19, 2015, 7pm EL High School Auditorium, 180 Maple St.
- *42. Capital Planning Committee Meeting, Mon., Oct. 19, 2015 at 6pm HS Cafeteria, 180 Maple St.

- *43. Historical House “Fall Program” on Wed., Oct. 21, 2015 at 7pm, COA Media Rm., 328 North Main St., guest speaker retired EL Police Sgt. Patrick Manley
- *44. Rabies & Dog Licensing Clinic, Sat., Oct. 24, 2015 from 10am-Noon at AW Brown, 144 Shaker Rd.
- 45. Open house for Brown Farm Property, Sat., Oct. 31, 2015 from 11am-2pm, Hampden Road
- *46. MMA’s 2016 Annual Meeting and Trade Show, Fri., Jan. 22 & Sat., Jan. 23, 2016, Hynes Convention Center, Boston